



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

December 7, 2021 at 6:00 p.m.

Cordelia Fire Protection District

2155 Cordelia Road

Fairfield, CA. 94534

1. OPENING CEREMONIES: 6:00 pm
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call

2. ADOPTION OF THE AGENDA:

3. APPOINTMENT OF BOARD MEMBERS

4. APPROVAL OF MINUTES:
 - a. Review and approval of Regular Meeting Minutes of November 2021.

5. PUBLIC FORUM:

Public comment on any item not otherwise appearing on the agenda is invited during the Public Forum. If the matter brought before the Board requires a collective decision by a majority of the members of the Board, the matter may be received and then forwarded to staff, or a Director for recommendation and report at a subsequent meeting. This procedure is necessary to comply with the Ralph M. Brown Act (Open Meeting Law). Items brought under this category may be limited to five (5) minutes per subject and speaker. Please state your name and address for the record.

6. CONSENT AGENDA:
 - a. Review and ratification of District accounts payable transmittals for November 2021

7. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff
 - b. Budget – Vice Chairman Frische and Chairman Dittmer
 - c. Policies & Admin. – Director Langstaff & Director McAlister
 - d. Operations & Equipment – Chairman Dittmer & Director McAlister
 - e. Facilities – Director Senior & Director McAlister

8. OLD BUSINESS:
 - Green Valley Fire Safe Council Update
 - Fire District Reorganization Update
 - Fundraising Update

9. NEW BUSINESS:

- a. Discussion and adoption of Resolution 2021-03 - Confirmation on expenditure of all collected Impact Fees for FY 2020/21.
- b. Discussion and adoption of Resolution 2021-04 - annual inflationary adjustment of 2.8% increase in the District's fire impact fees.

10. COMMUNICATIONS/CORRESPONDENCE:

11. STAFF COMMENTS & REPORTS:

- Firefighters Association
- Apparatus Update
- Call Response
- Staffing Update
- Monthly Training
- Cost Recovery

12. CHAIRMAN'S COMMENTS:

13. BOARD MEMBER COMMENTS:

14. ANNOUNCEMENTS:

15. NEXT BOARD MEETING:

- a. January 11, 2022 6:00 pm

16. ADJOURNMENT:

The Cordelia Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the Chief's office, (707) 864-0468, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.

I hereby certify that this agenda in its entirety was posted on December 4, 2021 at the Cordelia Fire Protection District Administration office.

Jeff Dittmer, Board Chairman
Cordelia Fire Protection District